



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY JULY 1, 2021
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, July 1, 2021, via Zoom Meeting 81011346574 Chair McConnell called the meeting to order at 9:02 a.m.

2. ROLL CALL

The following Directors were present: Chair McConnell, Vice Chair Pedroza, Director Garcia and Director Lueros.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT - NONE

5. PRESENTATIONS AND COMMENDATIONS - NONE

6. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of Board Minutes for the June 3, 2021 Regular Meeting.

Item 5A: Approved as submitted. LG-AP-RM-ML(A)

7. CONSENT ITEMS

A. NAPA VALLEJO WASTE MANAGEMENT QUARTERLY INTERNAL AUDIT

REQUESTED ACTION: Executive Director requests acceptance of Napa Vallejo Waste Management Authority – Internal Audit Report for the quarter ended March 31, 2021.

B. FY 2021 BUDGET ADJUSTMENT

REQUESTED ACTION: Approval and authorization for the Executive Director to sign Budget Adjustment No. NVW 004, increasing the Transfer Station and Disposal Operations Professional Services Appropriations by \$115,000 and \$80,000, respectively, due to continuing increases in received and transported tonnage for FY 2020-2021. These increased Appropriations will be offset with the use of available Fund Balance.

Items 7A and 7B: Approved as submitted LG-RM-AP-ML

8. ADMINISTRATIVE ITEMS - NONE

9. FACILITIES BUSINESS ITEMS

A. EXECUTIVE DIRECTORS REPORT

DISCUSSION ITEM: Executive Director to report on Authority related activities.

Item 9A Report only – No Action Taken

10. OTHER BUSINESS ITEMS

A. REPORTS FROM JURISDICTIONS

DISCUSSION ITEM: Reports of current information relevant to the Authority by the member jurisdictions:

- i. Vallejo: - No Report
- ii. Napa City: Kevin Miller reported for the City
- iii. Napa County: - No Report
- iv. American Canyon: -Leon Garcia reported for the City

Item 10A: Reports only – No Action Taken

B. FUTURE AGENDA ITEMS

DISCUSSION ITEM: Discussion of any items Board members may wish to have addressed at a future meeting date.

None

11. CLOSED SESSION

None

12. ADJOURNMENT

The Meeting adjourned at 9:11 A.M. with the notation that the next Regular meeting of the Authority Board will be held August 5, 2021 at 9:00 a.m.

ATTEST: _____
Martha Burdick, NVWMA Secretary

KEY

Vote: RM=Robert McConnell, AP=Alfredo Pedroza, LG=Leon Garcia, ML=Mary Luros

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations next to vote: N = No; X = Excused; A = Abstain; B = Absent